



COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE **DRAFT** MINUTES

REGULAR MEETING
Tuesday, January 15, 2013

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, January 15, 2013 at the Street-Jones Building, 1000 East 11th Street, room 400A, in Austin, Texas.

Chair Paup called the Board Meeting to order at 5:10 p.m.

Board Members in Attendance:

Karen Paup, Chair
Liz Mueller, Vice Chair
Karen Langley
Gilbert Rivera

Staff in Attendance:

Marti Bier
Ateja Dukes
Rebecca Giello
Kelly Nichols
Kathleen Saenz
Jonathan Tomko

Carl Smart, Code Compliance

1. APPROVAL OF MINUTES – December 11, 2012 regular meeting minutes.

The motion to approve the December 11, 2012 regular meeting minutes was made by Chair Paup, seconded by Commissioner Rivera and approved on a 3-0-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

No speakers for General Citizen Communications.

3. OLD BUSINESS

- a. **Update, discussion and possible action on the Council resolution directing the City Manager to work with the Community Development Commission and stakeholders to develop recommendations regarding relocation standards and to identify the feasibility of and mechanisms for implementing these standards in zoning and demolition permit applications.**

i. Hear public input on recommendations regarding relocation standards.

Speakers:

- Stuart Hersh
- Charles Cloutman, MOWAM
- Ruby Roa

b. Briefing, discussion and possible action on the Planned Unit Development (PUD) ordinance and process to approve a PUD.

Chair Paup, and Commissioner Mueller led the discussion.

4. FUTURE AGENDA ITEMS

- Bring back the relocation standards item.

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:15 p.m. without objection.

DRAFT